Amendment No. 3 to HB1387

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House Bill No. 1387

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by inserting the following as new, appropriately designated sections of the bill as amended to precede the final two sections of the bill as amended, and by renumbering the subsequent sections of the bill as appropriate:

SECTION . Tennessee Code Annotated, Section 68-11-1604(b)(1), is amended in subdivision (1) by deleting the language "nine (9)" and substituting instead the language "ten (10)".

SECTION ___. Tennessee Code Annotated, Section 68-11-1604(b)(1), is amended by deleting items (D) and (E) in their entirety and by substituting instead the following new item:

(D) Three (3) consumer members appointed by the governor;

SECTION __. Tennessee Code Annotated, Section 68-11-1604(b)(1), is amended by deleting item (F) and by substituting instead the following new item, to be designated as item (E):

- (E) Four (4) additional members appointed by the governor that include:
- (i) One (1) person who has recent experience as an executive officer of a hospital or hospital system from a list of three (3) nominees submitted by the Tennessee Hospital Association;
- (ii) One (1) representative of the nursing home industry from a list of three (3) nominees submitted by the Tennessee Health Care Association:
- (iii) One (1) duly licensed physician from a list of three (3) nominees submitted by the Tennessee Medical Association;
- (iv) One (1) representative of the home care industry from a list of three (3) nominees submitted by the Tennessee Association for Home Care. The initial term for the home care industry representative shall be two (2) years.

Upon the expiration of that term, the home care industry representative shall be appointed for a three-year term pursuant to subsection (c).

SECTION __. Tennessee Code Annotated, Section 68-11-1604(c), is amended by deleting subdivision (2) in its entirety and by substituting instead the following:

(2) Notwithstanding anything in this section to the contrary, any member appointed prior to June 30, 2004, shall continue to serve as a member of the agency until the expiration of the term for which that member was appointed. Except for the comptroller of the treasury, the commissioner of commerce and insurance, and the director of TennCare, or their respective designees, agency members shall be appointed for three-year terms and no member shall serve more than two (2) consecutive three-year terms. The terms of the members are staggered on the following schedule: The terms of the nursing home representative, hospital representative, and one (1) consumer member are due to expire in calendar year 2004 and those appointments shall be made in that year and each third year thereafter; the terms of the physician member and one (1) consumer member are due to expire in calendar year 2005 and those appointments shall be made in that year and each third year thereafter; and the terms of the home care industry representative and one (1) consumer member are due to expire in calendar year 2006 and those appointments shall be made in that year and each third year thereafter.